

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058247

FILED  
Jul 13, 2009  
Secretary of State

Entity Name: COASTAL LENDING OF SOUTH FL. INC.

## Current Principal Place of Business:

631 NORTH US HIGHWAY 1  
SUITE 411  
NORTH PALM BEACH, FL 33408

## Current Mailing Address:

631 NORTH US HIGHWAY 1  
SUITE 411  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

420 US HWY 1  
SUITE 23  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

420 US HWY 1  
SUITE 23  
NORTH PALM BEACH, FL 33408

FEI Number: 65-0779061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIKOLAS, MICHAEL L  
1300 N. FEDERAL HWY., STE. 110  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: GREENE, GILBERT C  
Address: 631 NORTH US HIGHWAY 1, SUITE 411  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP ( ) Delete  
Name: SNEDEKER, SUSAN  
Address: 631 NORTH US HIGHWAY 1, SUITE 411  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP ( ) Delete  
Name: HOWELL, DOLORES  
Address: 5150 N. OCEAN DRIVE #411  
City-St-Zip: SINGLE ISLAND, FL 33404

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: GREENE, GILBERT C  
Address: 420 US HWY 1  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change ( ) Addition  
Name: SNEDEKER, SUSAN  
Address: 420 US HWY 1 #23  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change ( ) Addition  
Name: HOWELL, DOLORES  
Address: 5150 N. OCEAN DRIVE #403  
City-St-Zip: SINGLE ISLAND, FL 33404

Title: PRES ( ) Change (X) Addition  
Name: GREENE, GILBERT G PRES  
Address: 420 US HWY 1  
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILBERT GREENE

PRES

07/13/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date